

**MINUTES**  
**Crested Butte Town Council**  
**Special Meeting**  
**Williams' Residence • 317 Maroon Avenue, Crested Butte, CO**  
**September 27, 2011**

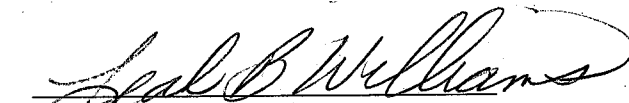
Mayor Williams called the Special Meeting to order at 2:35 p.m. Council members present: Roland Mason, Jim Schmidt, John Wirsing, Phoebe Wilson, Dan Escalante and Reed Betz.

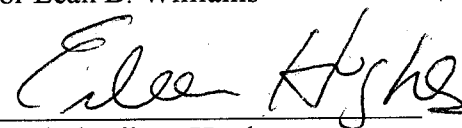
1. **EXECUTIVE SESSION** - Annual Performance Review of the Town Manager

Wirsing moved and Escalante seconded to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(2) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **Motion approved by unanimous consent.**

Council went into executive session at 2:36 p.m. and returned from executive session at 6:00 p.m. Council member Roland Mason left the executive session at 5:15 p.m. Mayor Williams made the required announcement upon returning to the open meeting.

Mayor Williams adjourned the special meeting by unanimous consent at 6:00 p.m.

  
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Mayor Leah B. Williams

  
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Town Clerk Eileen Hughes

(SEAL)

